



AGENDA

**Citizens Bond Review Commission
Thursday, March 6, 2003, 5:00 pm
Human Resources Building, Pinnacle Room
7575 E. Main Street
Scottsdale, Arizona 85251**

The Citizens' Bond Review Commission shall receive reports on the City's progress in implementing the approved September 2000 bond program, review any proposed project additions or deletions to the program, and provide such comments to the City Council as the Commission deems appropriate with respect to the program.

1. Call to Order
2. Call of the Roll
3. Approval of Minutes of January 9, 2003 Meeting
4. New Business

A. INTRODUCTION – ROGER KLINGLER, ASSISTANT CITY MANAGER

Provide a brief overview to the Commission on the Fiscal Year 2003/04 Bond 2000 Program.

Action: Informational Item. No action required at this time.

B. FINANCIAL FORECAST 5-YEAR PLAN – CRAIG CLIFFORD, FINANCIAL SERVICES GENERAL MANAGER.

Provide a brief overview to the Commission concerning the financial forecast for the proposed 5-Year Plan.

Action: Informational Item. No action required at this time.

C. REVIEW PROPOSED PROJECT CHANGES-BILL EXHAM, COMMUNITY SERVICES GENERAL MANAGER, JOHN LITTLE, TRANSPORTATION GENERAL MANAGER, ALAN RODBELL, CHIEF OF POLICE.

1. REVIEW PROPOSED TIMING MODIFICATIONS/DECREASES AND INCREASES IN FUNDING/NAME AND LOCATION CHANGES/COMBINING OF PROJECTS AND PROJECT DELETIONS RELATED TO QUESTION 1 LIBRARY AND PARK IMPROVEMENT BONDS.

Action: Recommendation to City Council to approve including these modifications of projects in the 2003/04 budget adoption. The tentative budget adoption will take place on May 19, 2003 with final adoption on June 3, 2003.

2. REVIEW PROPOSED TIMING MODIFICATIONS/DELETIONS AND ADDITIONS OF PROJECTS RELATED TO QUESTION 2 NEIGHBORHOOD FLOOD CONTROL BONDS.

Action: Recommendation to City Council to approve including these modifications of projects in the 2003/04 budget adoption. The tentative budget adoption will take place on May 19, 2003 with final adoption on June 3, 2003.

3. REVIEW PROPOSED TIMING MODIFICATION OF THE PROJECT RELATED TO QUESTION 3 SCENIC CORRIDOR PRESERVATION, RESTORATION AND ENHANCEMENT BONDS.

Action: Recommendation to City Council to approve including this modification of the project in the 2003/04 budget adoption. The tentative budget adoption will take place on May 19, 2003 with final adoption on June 3, 2003.

4. REVIEW PROPOSED TIMING MODIFICATION RELATED TO QUESTION 5 PUBLIC SAFETY FACILITIES BONDS.

Action: Recommendation to City Council to approve including these modifications of projects in the 2003/04 budget adoption. The tentative budget adoption will take place on May 19, 2003 with final adoption on June 3, 2003.

5. REVIEW PROPOSED TIMING MODIFICATIONS/DECREASES AND INCREASES IN FUNDING/SCOPE MODIFICATIONS/COMBINING OF PROJECTS RELATED TO QUESTION 7 TRANSPORTATION IMPROVEMENT BONDS

Action: Recommendation to City Council to approve including these modifications of projects in the 2003/04 budget adoption. The tentative budget adoption will take place on May 19, 2003 with final adoption on June 3, 2003.

5. Open Call to the Public*
6. Presiding Officer's Summary of Current Events
7. Adjournment

**Subject to reasonable time, place and manner restrictions, as determined by the Chairperson, members of the public will be allowed to address the Committee on any issue within the jurisdiction of the Committee. At the conclusion of the open call to the public, individual members of the Committee may respond to criticism made by those who have addressed the Committee, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Committee shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.*